

**Coal Creek Utility District  
Regular Board Meeting Agenda  
April 13, 2022  
Wednesday - 5:00 p.m.**

**NOTICE:** Based on the Washington State Governor's Proclamation No. 20-28, as amended, this meeting will be conducted in person or remotely by telephone by calling 617-944-8757. All persons attending the meeting by telephone will be able to hear each other at the same time. Persons wishing to comment by telephone during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, April 13th, to register to speak and receive further instructions. Please wear a mask if you are not fully vaccinated.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of March 23, 2022**
  - **DEA Design Approval – Timber Creek (AKA Hill Plat)**
  - **DEA Approval – Baima Property**
  - **DEA Approval – Solterra Newcastle**
  - **DEA Extension – Christelle Ridge**
  - **DEA Extension – May Creek Park Assemblage**
- 5. Citizens Comments and Concerns**
- 6. Prevailing Wage for Ductile Iron Pipe Work – Consultant Cost Share**
- 7. HRA VEBA – Vacation Contribution**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3560 to 3573 in the amount of \$97,275.80**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3574 to 3584 in the amount of \$13,867.36**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3585 to 3624 in the amount of \$316,853.79**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$69,601.25**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$70,113.33**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
  - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1912